



Jim Doyle  
Governor

Helene Nelson  
Secretary

**DIVISION OF HEALTH CARE FINANCING**

1 WEST WILSON STREET  
P O BOX 309  
MADISON WI 53701-0309

Telephone: 608-266-8922

FAX: 608-266-1096

TTY: 608-261-7798

dhfs.wisconsin.gov

**State of Wisconsin**

**Department of Health and Family Services**

**OPEN MEETING NOTICE**

**SSI Dane County Managed Care Advisory Committee**

**September 24, 2004**

**9:00 a.m.-3:30 p.m.**

**Lower Level Conference Room**

**One South Pinckney Street, Madison, WI 53703**

**AGENDA**

- 9:00 a.m. Welcome and Review of Minutes from Last Meeting -**  
Michael Fox, Deputy Director, Bureau of Managed Health Care Programs (BMHCP)
- 9:15 a.m. Review of Advisory Committee Issue Log - Peg Algar Policy**  
Analyst, BMHCP
- 9:25 a.m. Discussion on Enrollment Briefing Paper - Michael Fox and**  
Peg Algar
- 10:30 a.m. Powerpoint Presentation on Lessons Learned from iCare**  
**Regarding Enrollment Approaches - Michael Fox and Peg Algar**
- 12:00 p.m. Lunch and further discussion**
- 12:45 p.m. Predictive Modeling - Donald Libby**
- 1:30 p.m. Advisory Committee Workgroups Update-Michael Fox and**  
Peg Algar
- 2:15 p.m. Informing Materials (bring handouts from last meeting)**  
Mary Laughlin
- 3:00 p.m. Next Steps and Adjourn - Michael Fox**

**Accessibility:** The meeting is accessible for people with mobility impairments. Handicapped parking is available behind 1 W. Wilson and in nearby parking ramps. Accessible entrances are found on the far East side and off the rear parking area of the building. People needing special accommodations to attend or participate in the meeting should notify the contact person prior to the meeting.

**Contact Person:** Peg Algar 267-9555

cc: State Editor, Milwaukee Journal Sentinel  
State Editor, The Capital Times  
State Editor, Wisconsin State Journal

Posted – State Capitol Building  
Posted – 1 W. Wilson St. State Office Building